

COUNCIL MINUTES

August 12, 2002

President Streeter called the meeting to order at 7:30 PM with the following Councilors present: Jamie Fleet, John Eline, Holly Giles, John Murphy, Bill Monahan, Caroline Smith, Bob Miller, Brian Allen. Other present included Mayor Troxell, Sgt. Craig Staley, Parking Manager Little, Historic Preservation Officer Powell, Code Enforcement Officer Weikert, Highway Superintendent Lawver, Recreation Director Corson, Main Street Director Trostle and Administrative Assistant Powell.

Citizens in attendance were Mr. Ken Eshleman and D. Eshleman.

Representing the press were Beth Kanagy of the Gettysburg Times and Stacey Ward of the Hanover Evening Sun.

Moved Mr. Streeter, seconded Mr. Monahan to approve the agenda as presented. Motion carried unanimously.

Moved Mr. Fleet, seconded Mr. Miller to approve the July 8 Minutes as presented. Motion carried unanimously.

Mr. Streeter welcomed all to the meeting and asked for comments from citizens.

Mr. Ken Eshleman, property owner and resident of Hanover Street, voiced his concern on the proposed cat ordinance as he has outdoor cats on his property that he feeds and cares for. He explained to Council that he spays and neuters many of the animals and those that he can not support he tries to find good homes. Mr. Streeter encouraged Mr. Eshleman to attend the Public Safety Committee meeting on August 19th to express his concerns about the proposed ordinance.

There were no other comments were heard from citizens in attendance.

Mayor Troxell and Mr. Murphy asked for some sort of identification to wear at public events to identify themselves as Council members to be worn at public events. Mr. Streeter directed this request to the Human Relations Committee.

Mr. Streeter presented the minutes from National Park Service Committee to which Mr. Murphy remarked that his name was omitted from being in attendance. Mr. Fleet asked if the cost of Wills House schematic design would be shared equally with the National Park Service and Main Street. Mr. Trostle replied in the affirmative. Commenting to the attached report "Gettysburg NMP Alternative Transportation Systems Study Phase 2," Mr. Monahan echoed comments made by Mr. Fleet saying that any shuttle system should not be a burden on our taxpayers

Mr. Fleet noted that the next College Relations Committee Meeting will be held on August 22nd at 3:00 at Gettysburg College.

Mr. Eline spoke briefly on the Community Development Meeting held on July 22nd and made a motion to reallocate \$7,365.95 in Community Development Block Grant Funds from Fiscal Year 1998 and 2002 of which \$5,500 would be appointed to the Housing Authority for the Community Room at Interfaith Gardens and \$1,865.95 to Rural Opportunities, Inc for Gettysburg Scattered Sites Project. The motion was seconded by Mr. Murphy and approved unanimously.

Mr. Eline made a motion, seconded by Mr. Monahan to authorize a grant application to the Department of Community and Economic Development under the Community Revitalization Program in the amount of \$500,000 for Historic Pathway Projects. The motion carried unanimously.

Mr. Eline will visit York City's REDDI site and report at Community Development meeting on August 26.

Ms. Giles reported that the Safety Committee had a full agenda last month as reported in the committee minutes. Ms. Giles made a motion to install two street lights by Met Ed; one at the rear of 261 S. Washington Street on pole number 825-GB and one in Legion Alley on pole number 14488-18097. The motion passed unanimously.

Moved Mr. Murphy seconded Mr. Monahan to pay all bills and payrolls for the month. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Monahan to approve a grant application to the Pennsylvania Council on the Arts, on behalf of the Adams County Arts Council, in the amount of \$2,000 with an equal Borough match conditioned on the final 2003 budget document. Motion carried unanimously.

Moved Mr. Murphy, seconded Mr. Eline to award the insurance contract to the low bidder, Hockley & O'Donnell for \$83,000.

Moved Mr. Murphy, seconded by Ms. Giles to approve the HARB July 17 meeting consent agenda as presented. Motion carried unanimously.

Mr. Murphy made a motion seconded by Ms. Giles to approve the HARB July 31 consent agenda as presented. After a brief discussion regarding HARB's recommendation for the Gettysburg Health Care Corporation at 440-454 South Washington Street the motion passed with 7 ayes and 1 nay. Mr. Eline abstained due to his employment with the Gettysburg Hospital.

Mr. Monahan reported that the legislative committee did not meet this past month.

Ms. Smith made a motion, seconded by Mr. Fleet to approve a new part-time position whose duties and title will be Treasurer and authorize the Manager to select a candidate as soon as practical and submit to Council for appointment. The motion passed unanimously.

Ms. Smith made a motion, seconded by Mr. Monahan to appoint Mr. Ray Culp to fill the position on the Zoning Hearing Board created by the resignation of Mr. Kinneman. The motion passed unanimously.

Ms. Smith made a motion, seconded by Mr. Miller to appoint Mr. Ken Mummert to the alternate position previously held by Mr. Ray Culp. The motion passed unanimously.

Mr. Miller reported that the Department of Environmental Protection (DEP) review of the dump was complete with no significant findings.

Mr. Streeter invited Council to attend the check presentation ceremony for the \$20,000 received through a state grant sponsored by Senator Punt for the skate park beginning at 2:30 on August 31st at the Recreation Park.

Mr. Allen had nothing to report.

Mr. Eline made a motion, seconded by Mr. Monahan to authorize Solicitor Eastman to execute the settlement letter relative to the Adams County Housing Authority matter. Motion passed 9-0.

Mr. Streeter made a motion, seconded by Ms. Giles to appoint Sgt. Cytha Grissom as Interim Chief of Police beginning September 1st, 2002. The motion passed unanimously.

Moved Mr. Monahan, seconded Mr. Allen to accept the tax exoneration report for tax years 1998, 1999, 2000 and 2001. Motion carried unanimously.

Mr. Weikert briefly explained the proposed waste hauling specifications that will go to bid in the near future. The most significant change would be to allow residents to place one large item to pick up each week instead of once a year. The bid contract would also require waste haulers to take the refuse to the County's transfer station if and when it becomes available. He noted that 19 municipalities were joining to do a cooperative bid, with assistance of the County Solid Waste Office.

Mr. Miller made a motion, seconded by Mr. Fleet to authorize a cooperative bid for garbage hauling service for the years 2003-2005.

Council congratulated Recreation Director Beth (Weikert) Corson on her recent marriage.

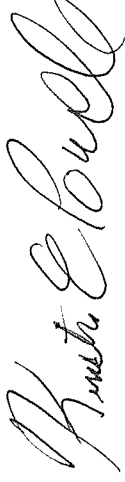
Mr. Trostle reported that there are many exciting things happening with Main Street Gettysburg. They have received a \$20,000 grant for a building improvement program, brick orders have been coming in through publicity in AARP magazine, and artifacts from the train station will be frozen for a minimum of three weeks to destroy any living organisms harmful to preservation of the documents.

A council workshop was scheduled for 5:30 PM on September 26th at the Gettysburg Hotel.

Council went into an executive session at 9:15.

With no further business, moved Mr. Fleet, seconded Mr. Miller to adjourn the meeting at 9:20 PM.

Respectfully submitted,

A handwritten signature in black ink, appearing to read "Kristina E. Powell". The signature is fluid and cursive, with the first name "Kristina" being more prominent than the last name "Powell".

Kristina E. Powell
Administrative Assistant